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H 1803 \*\*GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields;

Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

Workers' Compensation; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557 05/16/01 Signed by Officers and presented to Governor 05/30/01 Approved by Governor; Chapter No. 2001-91; See also CS/SB 1284 (Ch. 2001-158)

S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728, CS/S 2080, S 2266)

> Workers' Compensation; redefines term "specified state employee" to include Deputy Chief Judge of Compensation Claims; requires certain insurers to provide medically necessary remedial treatment, care, & attendance under certain circumstances; excludes child support & alimony claims from general exemption of workers' compensation benefits from claims of creditors; requires nominees for judges of comp. claims to meet additional experience requirements, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill substituted -SJ 00897; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)

н 0227 GENERAL BILL by Henriquez (Identical S 1728, Compare CS/3RD ENG/H 1803, CS/S 1926)

> Workers' Comp./Sports Officials; excludes certain sports officials from definition of "employee". Amends 440.02. Effective Date: Upon becoming law.

02/06/01 HOUSE Referred to Insurance (CCC); General Education (LLC); Council for Competitive Commerce

02/21/01 HOUSE Withdrawn from Insurance (CCC); General Education (LLC); Council for Competitive Commerce; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91) -HJ 00027

н 1025 GENERAL BILL by Holloway (Similar CS/S 1140, Compare 2ND

(CONTINUED ON NEXT PAGE)

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House Committee on Insurance (CCC) (Continued)

H 1025 (Continued)

> ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224) Self-Insurers; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Div. of LES Dept. to Fla. Self-Insurer's Guaranty Association, Incorporated, & DOI; provides for allocation or payment of state funds to association for certain purposes; transfers powers & duties of LES Dept. re association to DOI & revises such powers & duties, etc. Amends 440.38,.385,.386. Effective Date: 10/01/2001. 03/07/01 HOUSE Introduced -HJ 00136

03/12/01 HOUSE Referred to Insurance (CCC); General Government Appropriations (FRC); Council for Competitive Commerce -HJ 00194

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

н 1515 GENERAL BILL by McGriff; (CO-SPONSORS) Waters; Wiles (Linked H 1517, Similar CS/S 2080, Compare H 1775, CS/3RD ENG/H 1803, CS/S 1926, CS/S 2082, S 2266)

> Insurance; revises time periods for notice for bringing certain actions; authorizes DOI to adopt rules; proscribes conflict of interest activities of licensee-affiliated parties under certain circumstances; clarifies application of time of payment requirements to self-insurance funds; revises HMO annual reporting requirements; provides for risk-based capital for HMOs; requires HMOs to file certain comprehensive business plans, etc. Amends FS. Effective Date: 07/01/2001 except as otherwise provided.

03/19/01 HOUSE Introduced -HJ 00188

03/26/01 HOUSE Referred to State Administration (SGC); Insurance (CCC); Council for Competitive Commerce -HJ 00348

05/04/01 HOUSE Died in Committee on State Administration (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

н 1775 GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

> Workers' Compensation; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.

03/23/01 HOUSE Filed

03/28/01 HOUSE Introduced, referred to Insurance (CCC); State Administration (SGC); Transportation & Economic Development Appropriations (FRC) -HJ 00394

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House Committee on Insurance (CCC) (Continued)

H 1775 (Continued)

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1869 GENERAL BILL by Judicial Oversight (SGC); Crow (Similar CS/2ND ENG/S 1284, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/CS/1ST ENG/S 0248, CS/S 1926, S 2266)

<u>Child Support Enforcement</u>; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items which must be paid prior to award of certain prizes; provides requirements for judges of compensation claims re settlement of lump-sum payment; revises language re scientific testing to determine paternity, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1284 (Ch. 2001-158), CS/HB 1803 (Ch. 2001-91)

H 1927 GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Ross; Melvin; Fields; Clarke; Brown; Simmons; Negron; Kallinger; Sobel; Lee (Compare 2ND ENG/H 1655, H 1775, CS/3RD ENG/H 1803, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Workers' Compensation; requires certain entities actively engaged in construction industry to secure payment of compensation under Workers' Compensation law, after certain date; provides for consideration of public employer workplace safety program in rate-setting; provides additional criterion for determining certain value of nonprofessional attendant care provided by family member, etc. Amends Ch. 440, 627.0915. Effective Date: 01/01/2002 except as otherwise provided.

05/04/01 SENATE CS passed as amended; YEAS 38 NAYS 2 -SJ 01283 05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

S 1140 GENERAL BILL/CS by Banking and Insurance; Villalobos (Similar H 1025, Compare 2ND ENG/H 1655, CS/3RD ENG/H 1803, CS/S 1926, CS/CS/S 2224)

<u>Self-Insurers</u>; transfers operation of provisions requiring securing of payment of compensation by employers from Workers' Compensation Division of LES Dept. to Fla. Self-Insurer's Guaranty Association, Incorporated, & DOI; provides for allocation or payment of state funds to association for certain purposes; transfers powers & duties of LES Dept. re association to DOI & revises such powers & duties, etc. Amends 440.38,.385,.386,.24. Effective Date: 10/01/2001.

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House Committee on Insurance (CCC) (Continued)

(Continued) S 1140

> 04/09/01 SENATE CS read first time on 04/11/01 -SJ 00335 04/11/01 SENATE Now in Appropriations Subcommittee on General Government -SJ 00328

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05/04/01 SENATE Died in Committee on Appropriations Subcommittee on General Government, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

GENERAL BILL/CS by Banking and Insurance; Banking and Insurance S 1188 (Linked S 1958, Compare H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/2ND ENG/S 1284, CS/S 1926, S 2266) Insurance/Workers' Compensation; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies value of nonprofessional attendant care provided by family member that is reimbursable; revises procedures for resolving benefit disputes & filing petitions for benefits; repeals provision which creates Workers' Compensation Oversight Board; eliminates requirement that Chief Judge select judges to rotate as docketing judges, etc. Amends FS. Effective Date: 01/01/2002.

> 05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; House Bill substituted -SJ 01168; Laid on Table, refer to CS/HB 1927 (Died in House Returning Messages); Refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

GENERAL BILL/CS/2ND ENG by Children and Families; Peaden (Similar S 1284 H 1869, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/CS/1ST ENG/S 0248, CS/S 1188, CS/S 1926, S 2266) Child Support Enforcement; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items that must be paid prior to award of certain prizes; provides for retroactive increase or decrease in support, maintenance, or alimony; creates pilot program for administrative establishment of child-support obligations, etc. Amends FS. Effective Date: 06/05/2001 except as otherwise provided.

05/03/01 SENATE Ordered enrolled -SJ 01256

Signed by Officers and presented to Governor 05/21/01 06/05/01 Approved by Governor; Chapter No. 2001-158; See also CS/HB 1803 (Ch. 2001-91)

S 1728 GENERAL BILL by Rossin (Identical H 0227, Compare CS/3RD ENG/H 1803, CS/S 1926)

Workers' Comp./Sports Officials; excludes certain sports officials from definition of "employee". Amends 440.02. Effective Date: Upon becoming law.

03/06/01 SENATE Filed

03/16/01 SENATE Introduced, referred to Banking and Insurance; Judiciary -SJ 00167

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803

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House Committee on Insurance (CCC) (Continued)

(Continued) S 1728

05/04/01 SENATE (Ch. 2001-91)

S 2080 GENERAL BILL/CS by Banking and Insurance; Carlton (Linked CS/S 2082, Similar H 1515, Compare H 1517, H 1775, CS/3RD ENG/H 1803, 2ND ENG/S 1220, S 1906, CS/S 1926, CS/2ND ENG/S 2060, S 2266)

> Insurance; authorizes DOI to adopt rules re required filings; provides for alternative methods of service of process; requires certain foreign insurers to comply with certain provisions; provides additional exception to requirement that minimum of 2 months' premium be collected to issue policy or binder for motor vehicle insurance; provides legislative intent for use of risk-based capital reports & other related documents, etc. Amends Effective Date: 07/01/2001 except as otherwise provided. 04/11/01 SENATE Now in Health, Aging and Long-Term Care -SJ 00328 04/18/01 SENATE On Committee agenda-- Health, Aging and Long-Term Care, 04/23/01, 3:30 pm, 110-S -- Temporarily postponed

05/04/01 SENATE Died in Committee on Health, Aging and Long-Term Care, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91)

GENERAL BILL by Peaden (Similar H 1775, Compare H 1515, CS/3RD S 2266 ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

> Workers' Compensation; provides that workers' compensation benefits are not exempt from child-support claims; provides that workers' compensation benefits & settlements count as income under child-support quidelines; revises liability for compensation; provides maximum amounts that family member may receive for nonprofessional attendant care; prescribes elements of compensable injury eligible for permanent total benefits, etc. Amends Chs. 61, 440, 627. Effective Date: 10/01/2001 except as otherwise provided. 03/06/01 SENATE Filed

04/11/01 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00330

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1805 \*\*GENERAL BILL/CS/1ST ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Brown; Negron; Wiles; Simmons; Fields; Sobel; Ross; Clarke; Melvin; McGriff; Berfield; Kallinger; Lee; Murman (Similar CS/1ST ENG/S 1466)

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House Committee on Insurance (CCC) (Continued)

# H 1805 \*\*(Continued)

<u>Public Records/Motor Vehicle Crashes</u>; provides exemption from public-records requirements for motor vehicle crash reports that reveal specified information; provides that such reports may be made available to certain parties; provides for future review & repeal; provides penalties for unlawful disclosure of confidential information & for unlawfully obtaining or attempting to obtain confidential information; provides findings of public necessity. Amends 316.066. Effective Date: 06/05/2001.

05/03/01 HOUSE Ordered enrolled -HJ 01972

05/21/01 Signed by Officers and presented to Governor 06/05/01 Approved by Governor; Chapter No. 2001-163

GENERAL BILL/CS/1ST ENG by Banking and Insurance; Sanderson; (CO-SPONSORS) Holzendorf (Similar CS/1ST ENG/H 1805)

Public Records/Motor Vehicle Crashes; provides exemption from public-records requirements for motor vehicle crash reports that reveal specified information; provides that such reports may be made available to certain parties; provides for future review & repeal; provides penalties for unlawful disclosure of confidential information & for unlawfully obtaining or attempting to obtain confidential information; provides findings of public necessity. Amends 316.066. Effective Date: Upon becoming law.

05/02/01 SENATE Ordered engrossed -SJ 00867

05/03/01 SENATE House Bill substituted -SJ 00987; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1805 (Ch. 2001-163)

<u>Insurance/Public Records Illegal Use</u>; provides criminal penalty for use of certain report information for commercial solicitation; imposes registration requirements for certain clinics; authorizes Health Dept. to adopt rules for certain purposes; prohibits solicitation of specific persons involved in motor vehicle crashes; specifies certain charges as unlawful & unenforceable, etc. Amends FS. Appropriation: \$100,000. Effective Date: Upon becoming law except as otherwise provided.

04/27/01 HOUSE Amendment(s) adopted -HJ 01378

05/02/01 HOUSE Temporarily postponed, on Third Reading -HJ 01821 05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558

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House Committee on Insurance (CCC) (Continued)

H 1819 \*\*(Continued)

05/04/01 HOUSE (Ch. 2001-277)

GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Banking and Insurance; Campbell; (CO-SPONSORS) Crist; Garcia (Similar CS/1ST ENG/H 1819, Compare 1ST ENG/H 0159, H 1567, 2ND ENG/H 1867, CS/H 1895, S 1464, CS/2ND ENG/S 1558, CS/S 1910)

Insurance/Public Records Illegal Use; provides criminal penalty for use of certain report information for commercial solicitation; imposes registration requirements for certain clinics; authorizes Health Dept. to adopt rules for certain purposes; prohibits solicitation of specific persons involved in motor vehicle crashes; specifies certain charges as unlawful & unenforceable, etc. Amends FS. Appropriation: \$100,000. Effective Date: 06/19/2001 except as otherwise provided.

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05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor 06/19/01 Approved by Governor; Chapter No. 2001-271; See also CS/SB 1558 (Ch. 2001-277)

H 0159 GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negron; Harrell; Barreiro; Prieguez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558, CS/S 1568, CS/CS/S 1960)

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1568 (Ch. 2001-173); See also CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821

H 1567 GENERAL BILL by Lacasa (Compare CS/1ST ENG/H 1819, CS/H 1895, CS/CS/1ST ENG/S 1092, CS/S 1910)

<u>Medical Practice</u>; limits to certain medical licensees ownership or operation of medical practice settings or diagnostic facilities; provides exemptions; requires certain medical practice settings or diagnostic facilities not owned by such licensees to employ medical director; provides for adoption of rules; provides responsibilities for medical directors of such facilities; provides penalties, etc. Creates 458.35. Effective Date: 10/01/2001.

03/28/01 HOUSE Referred to Health Regulation (HCC); Crime Prevention, Corrections & Safety (HCC); Council for

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House Committee on Insurance (CCC) (Continued)

н 1567 (Continued)

03/28/01 HOUSE Healthy Communities -HJ 00348

03/30/01 HOUSE On Committee agenda -- Health Regulation (HCC), 04/03/01, 8:00 am, Morris Hall -- Temporarily

deferred

05/04/01 HOUSE Died in Committee on Health Regulation (HCC),

Link/Iden/Sim/Compare passed, refer to CS/CS/SB

1092 (Ch. 2001-271)

н 1867 GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas;

(CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475,

CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND

ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST

ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836,

CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220,

CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788,

CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST

ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158,

CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803

05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch.

2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB

1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch.

2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788

(Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250),

CS/SB 2174 (Ch. 2001-142)

GENERAL BILL/CS by Council for Healthy Communities; Health Н 1895

Regulation (HCC); Farkas (Similar CS/S 2158, Compare CS/H 0055, H 0235, CS/2ND ENG/H 0475, CS/H 0523, CS/H 1403, H 1543, H 1567, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, 1ST ENG/S 0782,

CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092,

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House Committee on Insurance (CCC) (Continued)

H 1895 (Continued)

CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/2ND ENG/S 1558, CS/1ST ENG/S 1788, CS/S 1910, CS/CS/1ST ENG/S 2156)

Health Care; prohibits rebate or split-fee arrangements with dialysis facilities for patient referrals to clinical laboratories; prohibits rules that establish standards & guidelines for organ & tissue procurement from allowing pooling of human cells or tissue; provides automatic eligibility for admission to any medical school in State University System for military academy students or graduates who qualify for Medical Corps of U.S. military, etc.

Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001

except as otherwise provided.

04/26/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, refer to SB 782 (Died in Senate Returning Messages); Refer to CS/HB 475 (Ch. 2001-53), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1558 (Ch. 2001-277), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2156 (Ch. 2001-250) -HJ 00872

S 1464 GENERAL BILL by Sanderson (Compare 1ST ENG/H 0159, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092)

Motor Vehicle Insurance; provides legislative findings re Florida Motor Vehicle No-Fault Law; extends civil immunity to law enforcement officials for providing information about suspected acts of insurance fraud; specifies medical expenses that are payable under personal injury protection benefits; limits amount charged by providers for specified treatments & procedures for injuries covered by personal injury protection, etc. Amends Chs. 627, 817, 626.989, 324.021. Effective Date: 07/01/2001. 03/16/01 SENATE Introduced, referred to Banking and Insurance;

Judiciary; Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00153

03/21/01 SENATE On Committee agenda-- Banking and Insurance, 03/26/01, 3:00 pm, 110-S -- Temporarily postponed

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1092 (Ch. 2001-271)

S 1558 GENERAL BILL/CS/2ND ENG by Health, Aging and Long-Term Care; Saunders (Compare 1ST ENG/H 0159, H 0235, H 0315, CS/H 0331, CS/2ND ENG/H 0475, CS/H 0523, H 0725, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, 2ND ENG/H 1867, H 1873, CS/H 1879, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, CS/S 0688, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/S 1568, S 1570, CS/1ST ENG/S 1788,

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House Committee on Insurance (CCC) (Continued)

S 1558 (Continued)

> CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; revises requirements re setting & use of fees for regulation of health care professions & practitioners, including continuing education fees; allows authorized physician assistants to prescribe any medication not listed on formulary established by Physician Assistants Council, etc. Amends FS. Appropriation: \$100,000.

Effective Date: 07/01/2001 except as otherwise provided.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 06/19/01 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2001-277; See also CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch. 2001-167), CS/SB 688 (Ch. 2001-67), CS/CS/SB 792 (Ch. 2001-104), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

GENERAL BILL/CS by Health, Aging and Long-Term Care; Garcia S 1910 (Compare H 1567, CS/1ST ENG/H 1819, 2ND ENG/H 1867, CS/H 1895, CS/CS/1ST ENG/S 1092, CS/2ND ENG/S 1558)

> Medical Practice/Clinics; defines term "clinic"; imposes registration requirements for certain clinics; provides for medical directors; provides for enforcement; provides penalties. Creates 456.0375. Effective Date: 10/01/2001.

04/10/01 SENATE CS read first time on 04/12/01 -SJ 00362

04/12/01 SENATE Now in Criminal Justice -SJ 00356

05/04/01 SENATE Died in Committee on Criminal Justice,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277)

H 1927 \*\*GENERAL BILL/CS/2ND ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Ross; Melvin; Fields; Clarke; Brown; Simmons; Negron; Kallinger; Sobel; Lee (Compare 2ND ENG/H 1655, H 1775, CS/3RD ENG/H 1803, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Workers' Compensation; requires certain entities actively engaged in construction industry to secure payment of compensation under Workers' Compensation law, after certain date; provides for

House Committee on Insurance (CCC) (Continued)

## H 1927 \*\*(Continued)

consideration of public employer workplace safety program in rate-setting; provides additional criterion for determining certain value of nonprofessional attendant care provided by family member, etc. Amends Ch. 440, 627.0915. Effective Date: 01/01/2002 except as otherwise provided.

05/04/01 SENATE CS passed as amended; YEAS 38 NAYS 2 -SJ 01283 05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1655 GENERAL BILL/2ND ENG by Clarke (Similar CS/CS/S 2224, Compare H 1025, CS/2ND ENG/H 1927, CS/3RD ENG/S 0466, CS/S 1140, CS/CS/1ST ENG/S 1970)

Workplace Regulation; transfers Workers' Compensation Division from LES Dept. to Insurance Dept.; transfers various functions, powers, duties, personnel, & assets re workers' compensation to DOE, AHCA, & Insurance Dept.; provides for certain employees of Division to be given hiring priority by DOI; provides pay & employment guidelines for such employees; creates Workers' Compensation Division in DOI, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 SENATE Passed as amended; YEAS 34 NAYS 2 -SJ 01752 05/04/01 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 466 (Ch. 2001-43)

H 1775 GENERAL BILL by Melvin (Similar S 2266, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

<u>Workers' Compensation</u>; specifies nonapplication of workers' compensation exemption from creditors' claims to child support; provides for substantial revision of election of exemption provisions; provides limitation on certain hourly rates for family member under certain circumstances; revises provisions re Employee Assistance & Ombudsman Office; provides criteria for satisfaction of employer's obligation to pay compensation, etc. Amends Chs. 61, 112, 440, 627. Effective Date: 10/01/2001.

03/23/01 HOUSE Filed

03/28/01 HOUSE Introduced, referred to Insurance (CCC); State
Administration (SGC); Transportation & Economic
Development Appropriations (FRC) -HJ 00394

05/04/01 HOUSE Died in Committee on Insurance (CCC), Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

H 1803 GENERAL BILL/CS/3RD ENG by Council for Competitive Commerce; Insurance (CCC); Waters; (CO-SPONSORS) Melvin; Brown; Berfield; Kallinger; McGriff; Clarke; Simmons; Sobel; Ross; Negron; Fields; Wiles; Murman (Similar CS/S 1926, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND

House Committee on Insurance (CCC) (Continued)

H 1803 (Continued)

ENG/S 1284, S 1728, CS/S 2080, S 2266)

<u>Workers' Compensation</u>; requires judge of compensation claims to consider interests of worker & worker's family when approving settlements of workers' compensation claims; requires appropriate recovery of any child support arrearage from such settlements; excludes certain sports officials from definition of "employee"; excludes certain work done by state prisoners & county inmates from definition of "employment", etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/04/01 HOUSE Ordered engrossed, then enrolled -HJ 02557
05/16/01 Signed by Officers and presented to Governor
05/30/01 Approved by Governor; Chapter No. 2001-91; See also
CS/SB 1284 (Ch. 2001-158)

GENERAL BILL/CS by Banking and Insurance; Banking and Insurance (Linked S 1958, Compare H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/2ND ENG/S 1284, CS/S 1926, S 2266)

Insurance/Workers' Compensation; revises exemptions from requirement for employers to obtain workers' compensation coverage; specifies value of nonprofessional attendant care provided by family member that is reimbursable; revises procedures for resolving benefit disputes & filing petitions for benefits; repeals provision which creates Workers' Compensation Oversight Board; eliminates requirement that Chief Judge select judges to rotate as docketing judges, etc. Amends FS. Effective Date: 01/01/2002.

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951; House

Bill substituted -SJ 01168; Laid on Table, refer to CS/HB 1927 (Died in House Returning Messages); Refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

GENERAL BILL/CS/2ND ENG by Children and Families; Peaden (Similar H 1869, Compare CS/CS/H 0167, H 1775, CS/3RD ENG/H 1803, CS/2ND ENG/H 1927, CS/CS/1ST ENG/S 0248, CS/S 1188, CS/S 1926, S 2266) Child Support Enforcement; deletes reference to child support & provides reference to support; includes spousal support or alimony for former spouse of obligor if child support is being enforced by DOR among list of items that must be paid prior to award of certain prizes; provides for retroactive increase or decrease in support, maintenance, or alimony; creates pilot program for administrative establishment of child-support obligations, etc. Amends FS. Effective Date: 06/05/2001 except as otherwise provided.

05/03/01 SENATE Ordered enrolled -SJ 01256

05/21/01 Signed by Officers and presented to Governor 06/05/01 Approved by Governor; Chapter No. 2001-158; See also CS/HB 1803 (Ch. 2001-91)

S 1926 GENERAL BILL/CS by Banking and Insurance; King (Similar CS/3RD ENG/H 1803, Compare H 0227, H 1025, H 1515, H 1775, H 1869, CS/2ND ENG/H 1927, CS/S 1140, CS/S 1188, CS/2ND ENG/S 1284, S 1728,

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House Committee on Insurance (CCC) (Continued)

S 1926 (Continued)

CS/S 2080, S 2266)

Workers' Compensation; redefines term "specified state employee" to include Deputy Chief Judge of Compensation Claims; requires certain insurers to provide medically necessary remedial treatment, care, & attendance under certain circumstances; excludes child support & alimony claims from general exemption of workers' compensation benefits from claims of creditors; requires nominees for judges of comp. claims to meet additional experience requirements, etc. Amends FS. Effective Date: 10/01/2001 except as otherwise provided.

05/02/01 SENATE Amendment(s) adopted -SJ 00844; House Bill substituted -SJ 00897; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91); See also CS/SB 1284 (Ch. 2001-158)

S 2266 GENERAL BILL by Peaden (Similar H 1775, Compare H 1515, CS/3RD ENG/H 1803, H 1869, CS/2ND ENG/H 1927, CS/S 1188, CS/2ND ENG/S 1284, CS/S 1926, CS/S 2080)

> Workers' Compensation; provides that workers' compensation benefits are not exempt from child-support claims; provides that workers' compensation benefits & settlements count as income under child-support quidelines; revises liability for compensation; provides maximum amounts that family member may receive for nonprofessional attendant care; prescribes elements of compensable injury eligible for permanent total benefits, etc. Amends Chs. 61, 440, 627. Effective Date: 10/01/2001 except as otherwise provided. 03/06/01 SENATE Filed

04/11/01 SENATE Introduced, referred to Banking and Insurance; Governmental Oversight and Productivity; Appropriations Subcommittee on General Government; Appropriations -SJ 00330

05/04/01 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/HB 1803 (Ch. 2001-91), CS/SB 1284 (Ch. 2001-158)

06:33 PM COMMITTEE SUBSTITUTE REPORT PAGE 1 House Committee on Insurance (CCC)

\*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance н 0247 (CCC); Harrell; (CO-SPONSORS) Gannon; Argenziano; Green; Clarke; Bowen; Murman; Berfield; Detert; Lynn; Waters; Dockery; Benson; Kilmer; Heyman (Similar CS/1ST ENG/S 0788) <u>Unfair Discrimination/Insurance</u>; provides for application to certain additional types of insurers; provides construction. Amends 626.9541. Effective Date: 07/01/2001. 04/27/01 HOUSE Placed on Special Order Calendar; Retained on

Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 788 (Ch. 2001-178)

GENERAL BILL/CS/1ST ENG by Banking and Insurance; Silver (Similar S 0788 CS/CS/H 0247)

> Unfair Discrimination/Insurance; prohibits certain insurers from specified discriminatory acts based upon applicant or insureds having been or likelihood to become victim of specified abuse; provides exceptions. Amends 626.9541. Effective Date: 07/01/2001. 05/03/01 SENATE Ordered enrolled -SJ 01256

05/24/01 Signed by Officers and presented to Governor 06/07/01 Approved by Governor; Chapter No. 2001-178

H 0309 \*\*GENERAL BILL/CS by Insurance (CCC); Crow (Compare CS/2ND ENG/S 0658)

> Surplus Lines Insurance; revises certain eligibility requirements; revises certain requirements for surplus lines insurance to provide Fla. Surplus Lines Service Office with same authority granted to Insurance Dept.; revises certain quarterly reporting requirements; provides for collection of service fee; provides penalty for failure to make certain reports & pay service fees; provides for administrative fine for such failure, etc. Amends Ch. 626. Effective Date: Upon becoming law.

04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar

05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 658 (Ch. 2001-213)

transition selection for statutory accounting principles, etc.

S 0658 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Holzendorf (Compare H 0307, CS/H 0309, 1ST ENG/S 0482) Insurance; defines term "statutory accounting principles"; provides for what constitutes asset of insurer; provides for assets not allowed in determining financial condition of insurer; revises provision concerning liability; provides for valuation of bonds; revises requirements for new appraisals in valuation of real property; revises requirements for collateral loans; provides

(CONTINUED ON NEXT PAGE)

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House Committee on Insurance (CCC) (Continued)

S 0658 (Continued)

> Amends FS. Effective Date: 06/13/2001. 05/04/01 SENATE Ordered enrolled -SJ 02118

05/29/01 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2001-213 06/13/01

H 0747 \*\*GENERAL BILL/CS by Insurance (CCC); Brown (Similar CS/1ST ENG/S 0938)

> Credit Insurance; authorizes issuance of credit life insurance licenses to lending or financial institutions or creditors & authorizes such licensees to sell credit insurance; deletes certain license requirements for institutions with multiple offices; requires certain disclosures to credit life insurance purchasers re cancellation of such coverage, etc. Amends 626.321, 627.679. Effective Date: 07/01/2001.

> 04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 938 (Ch. 2001-111) -HJ 01095

S 0938 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Peaden (Similar CS/H 0747)

> Credit Insurance; authorizes issuance of credit life insurance licenses to lending or financial institutions or creditors & authorizes such licensees to sell credit insurance; deletes certain license requirements for institutions with multiple offices; requires certain disclosures to credit life insurance purchasers re cancellation of such coverage, etc. Amends 626.321, 627.679. Effective Date: 07/01/2001.

04/30/01 SENATE Ordered enrolled -SJ 00792

Signed by Officers and presented to Governor 05/16/01 Approved by Governor; Chapter No. 2001-111 05/31/01

H 0767 \*\*GENERAL BILL/CS by Insurance (CCC); Brown; Ross (Compare CS/CS/1ST ENG/S 0108, CS/1ST ENG/S 1530)

> Structured Settlements; provides requirements for direct or indirect transfer of structured settlement payment rights; requires court approval of any such transfer; authorizes interested party to file objection to proposed transfer; requires that obligor make certain disclosures to claimant in negotiating settlement of claims; requires transferee to provide certain notice re proposed transfer of structured settlement payment rights, etc. Effective Date: 10/01/2001.

04/27/01 HOUSE Placed on Special Order Calendar; Senate Bill

(CONTINUED ON NEXT PAGE)

### COMMITTEE SUBSTITUTE REPORT

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House Committee on Insurance (CCC) (Continued)

H 0767 \*\*(Continued)

04/27/01 HOUSE substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 108 (Ch. 2001-207); See also HB 579 (Ch. 2001-198), CS/SB 1530 (Ch. 2001-247) -HJ 01083

S 0108 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Geller; (CO-SPONSORS) Dawson (Identical CS/1ST ENG/S 1530, Compare 2ND ENG/H 0579, CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001. 05/04/01 SENATE Ordered engrossed, then enrolled -SJ 01490 05/29/01 Signed by Officers and presented to Governor 06/13/01 Approved by Governor; Chapter No. 2001-207; See also CS/SB 1530 (Ch. 2001-247), HB 579 (Ch. 2001-198)

GENERAL BILL/CS/1ST ENG by Banking and Insurance; Geller S 1530 (Identical CS/CS/1ST ENG/S 0108, Compare CS/H 0767, H 1507) Financial Settlements; revises definitions; provides for approval of forms; provides for applicability; requires certain purchases to be handled by independent third-party trustee; provides requirements for direct or indirect transfer of structured-settlement-payment rights; requires that obligor make certain disclosures to claimant in negotiating settlement of claims, etc. Amends Ch. 626. Effective Date: 10/01/2001. 05/03/01 SENATE Ordered enrolled -SJ 01256 Signed by Officers and presented to Governor 05/31/01 Approved by Governor; Chapter No. 2001-247; See 06/15/01 also CS/CS/SB 108 (Ch. 2001-207)

H 0809 \*\*GENERAL BILL/CS/CS by Council for Competitive Commerce; Insurance (CCC); Murman; (CO-SPONSORS) Waters; Benson; Harrell; Ritter; Sobel; Slosberg; Farkas; Simmons; Negron; Romeo; Prieguez; Melvin; Kallinger; Ross; Clarke; Bucher; Cusack; Littlefield; Joyner; Diaz de la Portilla; Brown (Similar CS/2ND ENG/S 0836, Compare 2ND ENG/H 1867) Health Insurers & HMOs; prohibits health insurers from requiring certain contracted health care practitioners to accept terms of other health care contracts as condition of continuation or renewal; provides exceptions; applies such prohibition to group health insurance, blanket health insurance, & franchise health

#### COMMITTEE SUBSTITUTE REPORT

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House Committee on Insurance (CCC) (Continued)

H 0809 \*\*(Continued)

insurance; applies such prohibition to health maintenance organizations. Creates 627.6474; amends 627.662, 641.315. Effective Date: 07/01/2001.

04/25/01 HOUSE Placed on Special Order Calendar; Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 836 (Ch. 2001-107) -HJ 00687

S 0836

GENERAL BILL/CS/2ND ENG by Banking and Insurance; Crist; (CO-SPONSORS) Peaden; Wasserman Schultz; Dawson; Campbell; Saunders; Geller (Similar CS/CS/H 0809, Compare 2ND ENG/H 1867) Health Insurers & HMOs; prohibits health insurers from requiring certain contracted health care practitioners to accept terms of other health care contracts as condition of continuation or renewal; provides exceptions; applies such prohibition to group health insurance, blanket health insurance, & franchise health insurance; applies such prohibition to health maintenance organizations. Creates 627.6474; amends 627.662, 641.315. Effective Date: 07/01/2001.

05/01/01 SENATE Ordered enrolled -SJ 00792

05/16/01 Signed by Officers and presented to Governor 05/31/01 Approved by Governor; Chapter No. 2001-107

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GENERAL BILL/2ND ENG by Health Regulation (HCC); Farkas; (CO-SPONSORS) Harrell; Wishner; Fiorentino; Rubio (Compare CS/H 0055, H 0235, H 0315, CS/H 0331, CS/H 0365, CS/2ND ENG/H 0475, CS/H 0523, H 0725, CS/CS/H 0809, H 0985, 1ST ENG/H 1003, H 1011, H 1217, CS/1ST ENG/H 1219, H 1371, CS/H 1403, H 1543, 2ND ENG/H 1607, CS/1ST ENG/H 1819, H 1843, H 1873, 1ST ENG/H 1885, CS/H 1895, CS/S 0634, 1ST ENG/S 0666, CS/1ST ENG/S 0684, 1ST ENG/S 0782, CS/S 0786, CS/CS/2ND ENG/S 0792, CS/2ND ENG/S 0836, CS/S 0840, CS/1ST ENG/S 0992, CS/CS/1ST ENG/S 1092, 2ND ENG/S 1220, CS/1ST ENG/S 1256, CS/CS/1ST ENG/S 1312, CS/1ST ENG/S 1442, CS/S 1506, CS/2ND ENG/S 1558, CS/S 1568, S 1570, CS/1ST ENG/S 1788, CS/S 1910, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/1ST ENG/S 2110, CS/CS/1ST ENG/S 2146, CS/CS/1ST ENG/S 2156, CS/S 2158, CS/S 2174)

Health Care; provides legislative intent & findings re Medical Quality Assurance Trust Fund & function administered by Health Dept.; provides additional & clarifying legislative intent re expenses & awards for birth-related neurologically injured infants; allows authorized physician assistants to prescribe any medication not listed on formulary established by Council on Physician Assistants, etc. Amends FS. Appropriation: \$100,000. Effective Date: 07/01/2001 except as otherwise provided.

05/02/01 HOUSE Passed as amended; YEAS 119 NAYS 0 -HJ 01803 05/03/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 475 (Ch. 2001-53), HB 1003 (Ch. 2001-42), SB 666 (Ch. 2001-100), CS/SB 684 (Ch.

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House Committee on Insurance (CCC) (Continued)

H 1867 (Continued)

05/04/01 SENATE 2001-167), CS/CS/SB 792 (Ch. 2001-104), CS/SB 836 (Ch. 2001-107), CS/SB 840 (Ch. 2001-108), CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1256 (Ch. 2001-203), CS/SB 1506 (Ch. 2001-276), CS/SB 1558 (Ch. 2001-277), CS/SB 1568 (Ch. 2001-173), CS/SB 1788 (Ch. 2001-176), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2110 (Ch. 2001-223), CS/CS/SB 2156 (Ch. 2001-250), CS/SB 2174 (Ch. 2001-142)

H 1101 \*\*GENERAL BILL/CS by Insurance (CCC); Gannon (Linked H 1105, Similar CS/S 1816, Compare CS/H 1103, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)

H 1105 TRUST FUND/GENERAL BILL by Gannon (Linked CS/H 1101, Compare CS/S 1816)

<u>Closed Estate Fund Trust Account</u>; creates said account within DOI; provides for sources of moneys & purposes; provides for future review & termination or re-creation of trust account. Effective Date: Contingent.

03/20/01 HOUSE Referred to Insurance (CCC); State Administration (SGC); Fiscal Policy & Resources (FRC); Council for Competitive Commerce -HJ 00324

03/22/01 HOUSE Withdrawn from Insurance (CCC); State
Administration (SGC); Fiscal Policy & Resources
(FRC); Council for Competitive Commerce; Withdrawn
from further consideration -HJ 00330

S 1816 GENERAL BILL/CS by Banking and Insurance; Klein (Similar CS/H 1101, Compare CS/H 1103, H 1105, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)

Insurer Rehabilitation & Liquidation; provides construction &
purposes; specifies application to certain persons & entities;
limits application of certain time restrictions; provides for
tolling certain time limitations in certain actions; vests DOI with
certain rights as receiver; includes certain costs & expenses of

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#### COMMITTEE SUBSTITUTE REPORT

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House Committee on Insurance (CCC) (Continued)

S 1816 (Continued)

> dept. in costs & expenses entitled to be recovered by receiver under certain circumstances, etc. Amends Ch. 631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.

05/04/01 SENATE CS passed; YEAS 37 NAYS 0 -SJ 01361

05/04/01 HOUSE In Messages; Died in Messages

GENERAL BILL/CS by Insurance (CCC); Gannon (Similar CS/1ST н 1103 ENG/S 1458, Compare CS/H 1101, CS/S 1816)

> Public Records/Insurers/Delinquency; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

04/23/01 HOUSE Favorable with 1 amendment(s) by State

Administration (SGC); YEAS 5 NAYS 0 -HJ 00659 04/24/01 HOUSE Now in Council for Competitive Commerce -HJ 00659

05/04/01 HOUSE Died in Council on Council for Competitive Commerce GENERAL BILL/2ND ENG by Bennett (Similar 2ND ENG/S 1220, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, CS/2ND ENG/S 2060, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174) Insurance; provides construction & purposes; specifies application to certain persons & entities; provides for tolling certain time limitations in certain actions; imposes liability on certain persons or entities for certain actions; provides procedures & requirements for closing estate; provides for establishing financial responsibility re damages arising out of operation of

certain vehicles; provides premium tax exemption, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/30/01 HOUSE Passed as amended; YEAS 117 NAYS 0 -HJ 01425

04/30/01 SENATE In Messages

05/04/01 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)

S 1220 GENERAL BILL/2ND ENG by Holzendorf (Similar 2ND ENG/H 1607, Compare 1ST ENG/H 0457, CS/H 1101, CS/1ST ENG/H 1219, 2ND ENG/H 1867, 1ST ENG/H 1885, CS/1ST ENG/S 0182, CS/2ND ENG/S 1558, CS/S 1816, S 1906, CS/2ND ENG/S 2060, CS/S 2080, CS/CS/2ND ENG/S 2092, CS/CS/1ST ENG/S 2146, CS/S 2174)

Insurance; extends term of exemption from taxes & assessments on minority-owned property & casualty insurers; postpones scheduled repeal of law; directs dept. to adopt rules re market conduct exams & license applications; revises provisions re unfair competition & deceptive practices; provides standards for single interest insurance; prohibits motor vehicle insurers from imposing surcharge or discount due to certain factors, etc. Amends FS. Effective Date: 07/01/2001.

05/04/01 HOUSE Passed as amended; YEAS 105 NAYS 4 -HJ 02251 05/04/01 SENATE In returning messages; Died in returning Messages,

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House Committee on Insurance (CCC) (Continued)

- S 1220 (Continued)
  - 05/04/01 SENATE Link/Iden/Sim/Compare passed, refer to CS/SB 1558 (Ch. 2001-277), CS/CS/SB 2092 (Ch. 2001-222), CS/SB 2174 (Ch. 2001-142)
- GENERAL BILL/CS/1ST ENG by Banking and Insurance; Klein (Similar CS/H 1103, Compare CS/H 1101, CS/S 1816)

  Public Records/Insurer Receiverships; exempts certain records that come into possession of DOI pursuant to insurer receivership proceedings from inspection or disclosure as public records in order to protect privacy interests of insureds; provides for future review & repeal; provides finding of public necessity. Creates 631.195. Effective Date: Upon becoming law.

  05/03/01 SENATE CS passed as amended; YEAS 32 NAYS 1 -SJ 00986 05/03/01 HOUSE In Messages
  05/04/01 HOUSE Died in Messages
- H 1103 \*\*GENERAL BILL/CS by Insurance (CCC); Gannon (Similar CS/1ST ENG/S 1458, Compare CS/H 1101, CS/S 1816)

<u>Public Records/Insurers/Delinquency</u>; provides exemption from public records requirements for records of insurers subject to delinquency proceedings; provides for future review & repeal; provides finding of public necessity. Effective Date: Contingent.

04/23/01 HOUSE Favorable with 1 amendment(s) by State

Administration (SGC); YEAS 5 NAYS 0 -HJ 00659 04/24/01 HOUSE Now in Council for Competitive Commerce -HJ 00659 Died in Council on Council for Competitive Commerce

S 1458 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Klein (Similar CS/H 1103, Compare CS/H 1101, CS/S 1816)

<u>Public Records/Insurer Receiverships</u>; exempts certain records that come into possession of DOI pursuant to insurer receivership proceedings from inspection or disclosure as public records in order to protect privacy interests of insureds; provides for future review & repeal; provides finding of public necessity. Creates 631.195. Effective Date: Upon becoming law.

05/03/01 SENATE CS passed as amended; YEAS  $\,$  32 NAYS  $\,$  1 -SJ  $\,00986$   $\,05/03/01$  HOUSE In Messages

05/04/01 HOUSE Died in Messages

- H 1101 GENERAL BILL/CS by Insurance (CCC); Gannon (Linked H 1105, Similar CS/S 1816, Compare CS/H 1103, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)
  - Insurer Rehabilitation & Liquidation; provides construction, &
    purposes; specifies application to certain persons & entities;
    limits application of certain time restrictions; provides for
    tolling certain time limitations in certain actions; vests DOI with
    certain rights as receiver; provides for investigations by dept.

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05/04/01 HOUSE Died on Calendar

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House Committee on Insurance (CCC) (Continued)

- H 1101 (Continued)

  preliminary or incidental to receivership proceedings; limits
  certain causes of action against an association, etc. Amends Ch.
  631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.
  04/27/01 HOUSE Withdrawn from Council for Ready Infrastructure
  -HJ 01291; Placed on Calendar, on second reading
- GENERAL BILL/CS by Banking and Insurance; Klein (Similar CS/H 1101, Compare CS/H 1103, H 1105, 2ND ENG/H 1607, 2ND ENG/S 1220, CS/1ST ENG/S 1458)

  Insurer Rehabilitation & Liquidation; provides construction & purposes; specifies application to certain persons & entities; limits application of certain time restrictions; provides for tolling certain time limitations in certain actions; vests DOI with certain rights as receiver; includes certain costs & expenses of dept. in costs & expenses entitled to be recovered by receiver under certain circumstances, etc. Amends Ch. 631, 626.9541; creates 817.2341. Effective Date: 07/01/2001.

  05/04/01 SENATE CS passed; YEAS 37 NAYS 0 -SJ 01361
  05/04/01 HOUSE In Messages; Died in Messages
- H 1227 \*\*GENERAL BILL/CS by Insurance (CCC); Spratt; Kilmer; (CO-SPONSORS) Melvin; Kendrick; Bense; Stansel; Machek; Bean; Miller; Russell; Pickens; Attkisson; Richardson; Harrington; Brown; Gibson; Bowen (Similar CS/2ND ENG/S 1172, Compare S 2190) Local Govt./Health Ins./Prescription; authorizes specified local governmental entities to apply for participation in state group health insurance & prescription drug programs; provides eligibility requirements for enrollment; exempts program from "Florida Nonprofit Multiple-Employer Welfare Arrangement Act"; provides declaration that act fulfills important state interest; applies to eliqible local govt. plan participants effective with 01/01/03 plan year, etc. Creates 110.1228. Effective Date: Upon becoming law. 04/18/01 HOUSE Pending review of CS under Rule 6 -HJ 00550; Now in Fiscal Policy & Resources (FRC) -HJ 00550 05/04/01 HOUSE Died in Committee on Fiscal Policy & Resources (FRC), Link/Iden/Sim/Compare passed, refer to CS/SB 1172 (Ch. 2001-285)
- S 1172 GENERAL BILL/CS/2ND ENG by Governmental Oversight and Productivity;
  Mitchell; (CO-SPONSORS) Latvala; Clary; Smith (Similar CS/H 1227,
  Compare S 2190)

  Local Govt./Health Ins./Prescription; authorizes specified local
  governmental entities to apply for participation in state group
  health insurance & prescription drug programs; provides eligibility
  requirements for enrollment; exempts program from "Florida"

### COMMITTEE SUBSTITUTE REPORT

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House Committee on Insurance (CCC) (Continued)

(Continued) S 1172

> Nonprofit Multiple-Employer Welfare Arrangement Act"; provides declaration that act fulfills important state interest; applies to eligible local govt. plan participants effective with 01/01/03 plan year, etc. Creates 110.1228. Effective Date: 06/20/2001.

05/04/01 SENATE Ordered enrolled -SJ 02118

06/05/01 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2001-285 06/20/01

S 2190 GENERAL BILL by Klein (Compare CS/H 1227, CS/2ND ENG/S 1172) School Dist./Health Ins./Rx Programs; authorizes school districts to apply for participation in state group health insurance & prescription drug programs; provides eligibility requirements for enrollment; exempts program from certain provisions re multiple-employer welfare arrangements; authorizes DMS to adopt rules. Effective Date: Contingent.

03/06/01 SENATE Filed

04/03/01 SENATE Introduced, referred to Governmental Oversight and Productivity; Education; Appropriations Subcommittee on General Government; Appropriations -SJ 00287

05/04/01 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/SB 1172 (Ch. 2001-285)

H 1253 \*\*GENERAL BILL/CS/2ND ENG by Insurance (CCC); Farkas; (CO-SPONSORS) Lynn (Compare 1ST ENG/H 0159, H 1261, 1ST ENG/H 1439, S 1760, CS/CS/S 1960)

Limited Benefit Policies/Contracts; provides for pilot program for health flex plans for certain uninsured persons; provides requirements for denial, nonrenewal, or cancellation of coverage; requires Insurance Commissioner to appoint health benefit plan committee to modify standard, basic, & limited health benefit plans; revises disclosure that carrier must make to small employer upon offering certain policies, etc. Amends 627.6699. Appropriation: \$1,638,330. Effective Date: 10/01/2001. 05/04/01 SENATE CS passed as amended; YEAS 35 NAYS 0 -SJ 01373

05/04/01 HOUSE In returning messages; Died in returning Messages GENERAL BILL/1ST ENG by Rubio; Benson; (CO-SPONSORS) Negron; Harrell; Barreiro; Priequez; Waters; Diaz-Balart; Cusack; Lerner; Diaz de la Portilla; Slosberg; Sobel; Murman (Compare CS/2ND ENG/H 1253, H 1261, 1ST ENG/H 1439, CS/1ST ENG/H 1819, CS/CS/1ST ENG/S 1092, CS/1ST ENG/S 1210, S 1464, CS/2ND ENG/S 1558,

Health Maintenance Organizations; provides licensure requirement for physician who renders adverse determination re services

(CONTINUED ON NEXT PAGE)

CS/S 1568, CS/CS/S 1960)

н 0159

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н 0159 (Continued)

> provided by another state-licensed physician; eliminates authority of certain out-of-state physicians to render such determinations; provides additional experience requirements & limitation for out-of-state groups; provides for pilot program for health flex plans for certain uninsured persons, etc. Amends Chs. 627, 641. Effective Date: 01/01/2002.

04/27/01 HOUSE Amendment(s) failed -HJ 01305

05/02/01 HOUSE Senate Bill substituted; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1568 (Ch. 2001-173); See also CS/CS/SB 1092 (Ch. 2001-271), CS/SB 1558 (Ch. 2001-277) -HJ 01821

GENERAL BILL by Murman (Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, н 1261 1ST ENG/H 1439, CS/CS/S 1960)

Health Care Access; provides legislative intent & definitions; provides for pilot program for health flex plans for certain uninsured persons; provides criteria; exempts approved health flex plans from certain licensing requirements; provides criteria for eligibility to enroll in health flex plan; requires health flex plan providers to maintain certain records; provides requirements for denial, nonrenewal, or cancellation of coverage, etc.

Effective Date: 07/01/2001.

03/21/01 HOUSE Referred to Health Promotion (HCC); Insurance (CCC); Health & Human Services Appropriations (FRC); Council for Healthy Communities -HJ 00326

03/22/01 HOUSE Withdrawn from Health Promotion (HCC); Insurance (CCC); Health & Human Services Appropriations (FRC); Council for Healthy Communities; Withdrawn

from further consideration -HJ 00340

н 1439 GENERAL BILL/1ST ENG by Berfield; Murman; (CO-SPONSORS) Allen; Hogan; Mahon; Slosberg; Mayfield (Compare 1ST ENG/H 0159, H 1235, CS/2ND ENG/H 1253, H 1261, CS/1ST ENG/S 1210, S 1484, CS/CS/S 1960) Health Insurance; exempts group health insurance policies insuring groups of certain size from rate filing requirements; revises grounds for disapproval of insurance policy forms; revises rating factors that may be used by small employer carriers; provides for pilot program for health flex plans for certain uninsured persons; creates Workgroup on Out of State Group Policies, etc. Amends Ch. 627, 641.31,.3155. Effective Date: 07/01/2001.

> 04/27/01 HOUSE Amendment(s) failed -HJ 01113; Amendment(s) adopted -HJ 01114

05/04/01 HOUSE Died on Calendar

S 1760 GENERAL BILL by King (Compare CS/2ND ENG/H 1253, CS/CS/S 1960) <u>Limited Benefit Policies/Contracts</u>; (THIS BILL COMBINED IN CS/S1960,1760) prohibits small employer carriers from using certain policies, contracts, forms, or rates unless filed with & approved by DOI pursuant to certain provisions; provides exception; restricts application of certain laws to limited benefit policies

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S 1760 (Continued)

under certain circumstances; authorizes offering or delivering limited benefit policies or contracts to certain employers, etc. Amends 627.6699. Effective Date: 10/01/2001.

04/16/01 SENATE CS combines this bill with 1960; CS by Banking and Insurance; YEAS 11 NAYS 1 -SJ 00397; Original bill laid on Table, refer to combined CS/CS/SB 1960 (Laid on Table in Senate)

S 1960 GENERAL BILL/CS/CS by Health, Aging and Long-Term Care; Banking and Insurance; Latvala; King (Similar CS/1ST ENG/S 1210, Compare 1ST ENG/H 0159, CS/2ND ENG/H 1253, H 1261, H 1373, 1ST ENG/H 1439, CS/CS/S 1208, S 1760)

Health Care; (THIS BILL COMBINES S1960,1760) provides for pilot program for health flex plans for certain uninsured persons; revises grounds for disapproval of insurance policy forms; amends definitions used in Fla. Comprehensive Health Association Act & revises criteria for eligibility for coverage from association; revises coverage, benefits, covered expenses, premiums, & deductibles of association, etc. Amends Ch. 627, 641.31. Effective Date: 10/01/2001.

05/03/01 SENATE Read second time -SJ 01191 05/04/01 SENATE House Bill substituted -SJ 01362; Laid on Table, refer to CS/HB 1253 (Died in House Returning Messages)

- \*\*GENERAL BILL/CS by Insurance (CCC); Spratt; (CO-SPONSORS) Alexander (Similar CS/CS/S 1612, Compare CS/CS/2ND ENG/H 0411)

  Hurricane Loss Mitigation Program; specifies amount of funds to be used to inspect & improve tie-downs for mobile homes; requires DCA to contract with public higher educational institution to serve as administrative entity & fiscal agent for certain purposes; requires DCA to allocate portion of appropriated funds to fund factory-built shelter demonstration project with local school districts, etc.

  Amends 215.559. Effective Date: Upon becoming law.

  04/27/01 HOUSE Placed on Special Order Calendar; Retained on Calendar
  - 05/04/01 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 411 (Ch. 2001-227)
- S 1612 GENERAL BILL/CS/CS by Education; Banking and Insurance; Latvala; (CO-SPONSORS) King (Similar CS/H 1393, Compare CS/CS/2ND ENG/H 0411)

<u>Hurricane Loss Mitigation Program</u>; specifies amount of funds to be used to inspect & improve tie-downs for manufactured/mobile homes; requires DCA to contract with administrative entity; revises process for establishing advisory council; provides for annual

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S 1612 (Continued)

report; extends future repeal of section. Amends 215.559.

Effective Date: Upon becoming law.

05/03/01 SENATE Placed on Special Order Calendar -SJ 00951;

Retained on Calendar

05/04/01 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,

refer to CS/CS/HB 411 (Ch. 2001-227)

GENERAL BILL/CS/CS/2ND ENG by Council for Smarter Government; H 0411 Judicial Oversight (SGC); Kyle; (CO-SPONSORS) Murman; Paul; Detert; Baxley; Hart; Byrd; Littlefield; Machek; Alexander; Spratt; Fiorentino; Mayfield; Farkas; Green; Bilirakis; Waters; Brummer; Crow; Kallinger; Kottkamp; Flanagan; Clarke; Bennett; Ross; Bowen; Russell; Harrington; Gannon; Dockery; Mealor; Cusack; Romeo; Johnson; Kosmas; Gibson; Negron; Allen; Lynn; Justice; Wiles; Haridopolos; Argenziano; Joyner; Harrell (Linked 2ND ENG/H 1265, CS/H 1397, Similar CS/CS/S 0442, Compare CS/H 1393, CS/CS/S 1612, CS/1ST ENG/S 1920)

> Mobile Homes; specifies amount of funds to be used to inspect & improve tie-downs for mobile homes; requires Fla. Land Sales, Condominiums, & Mobile Homes Div. to maintain specified records; requires that copies be provided within specified time after written request; revises provisions re statements in prospectus; provides for payment of relocation expenses if mobile home owner is required to move due to change in use of mobile home park, etc. Amends Chs. 215, 723. Effective Date: 07/01/2001.

05/03/01 HOUSE Ordered enrolled -HJ 01972

Signed by Officers and presented to Governor 06/01/01 Approved by Governor; Chapter No. 2001-227; See 06/13/01 also HB 1265 (Ch. 2001-231)

H 1699 \*\*GENERAL BILL/CS by Insurance (CCC); Waters (Similar CS/S 2218) Public Records; exempts workpapers re examinations & investigations of insurers from public records requirements; provides legislative findings; provides for future review & repeal; provides exemptions from public records law for specified records of Florida Windstorm Underwriting Association; provides for future review & repeal; provides findings of public necessity. Amends 624.319, 627.351. Effective Date: Upon becoming law. 04/27/01 HOUSE Withdrawn from Council for Competitive Commerce

-HJ 01291; Placed on Calendar, on second reading

05/04/01 HOUSE Died on Calendar

S 2218 GENERAL BILL/CS by Banking and Insurance; Rossin (Similar CS/H 1699)

> <u>Public Records/Insurers</u>; exempts workpapers re examinations & investigations of insurers from public records requirements;

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House Committee on Insurance (CCC) (Continued)

S 2218 (Continued)

provides for future legislative review & repeal; provides exemptions from public records law for specified records of Fla. Windstorm Underwriting Association; provides for future legislative review & repeal; provides findings of public necessity. Amends 624.319, 627.351. Effective Date: Upon becoming law. 05/01/01 SENATE Withdrawn from Governmental Oversight and Productivity; Rules and Calendar -SJ 00674; Placed on Calendar, on second reading

05/04/01 SENATE Died on Calendar